

BOARD OF DIRECTORS

MINUTES OF THE MEETING 11Nov81 CHEZ SUMNER 7:30PM

1. Minutes of the previous meeting adopted as reported.

2. Agenda approved as reported.

3. Treasurer's Report

The T Rept was distributed; Craig Bowen moved to accept the report. Carried.  
The Secretart and Duward Sumner were instructed to colslt with the Treasurer  
and recommend a reporting standard, in Dec.

4. Membership

Kevin Nixon distributed the minutes of the last Membership Comm meeting  
Membership criteria to be passed out to the Directors on Sundays rehearsal  
and if approved will go to the membership for vote on 29Nov.

5. Fund Raising

The Board agreed in principal to hold another Follies Fund Raiser; Mike  
Ziskind to approach Bill Oates and work out the details.

The fund raising report was distributed and the Direct Solicitation  
mailing was briefly discussed.

6. Performance

Will have an extra rehearsal on 21Nov for the 28Nov performance.  
24Dec gig at the KenGen is cancellatta.

7. Membership

Membership asked for authorization to spend \$100 on a party for the  
Chorus after the 12Dec gig at First Congo

Next Meeting 18Nov81 at 7:30 chez Niehus

7:30 P.M. 11 November 1981 DATE

PROPOSED AGENDA

Adoption of Minutes of 28 October

Adoption of this Agenda

Chairman's Remarks

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Treasurer's Report

Membership

Committee Report on Functions  
Criteria for Membership

Nominations and Elections Report

Fundraising

December 12  
Proposal for Long Range Funding

Budget Projections

Submission and Clarification

Search and Selection Report

Performances

November 15

November 28

December 12

DEC 24

Contract for Permanent Director

NEXT BOARD MEETING 7:30 P.M. 18 November 1981: Don Niehus' Domicile  
3731 Oakview Terrace, N.E.  
Washington, D.C. (Brookland)

ADJOURNMENT TIME \_\_\_\_\_ P.M.

Financial Statement for the Month of October, 1981

Assets:

Dues and misc. collection	397.55
Fundraising and donations	961.84
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	\$1359.39

Debits:

Rent	170.00
Music	591.61
Misc. office expense (i.e., postage)	52.51
Classified Ads	-0-
Display Ads	35.00
Legal	-0-
Cultural fees	-0-
Printing (RE: Tom Walsh)	12.46
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	\$ 861.58

TOTAL NET

\$ 497.81

Detailed accountings of this statement may be obtained from  
Marsha Pearson by calling her at her home only (342-0088)  
or by written request.

Respectfully submitted,

Marsha A. Pearson